

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101458

Entity Name: SAMI LOGISTICS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

14843 SW 9 LN
MIAMI, FL 33194

New Principal Place of Business:

8450 SW 157 COURT
MIAMI, FL 33193

Current Mailing Address:

14843 SW 9 LN
MIAMI, FL 33194

New Mailing Address:

8450 SW 157 COURT
MIAMI, FL 33193

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUEROA, LUIS G
14843 SW 9 LN
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

FIGUEROA, LUIS G
8450 SW 157 COURT
MIAMI, FL 33193 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO FIGUEROA, CARMEN
Address: 8450 SW 157 COURT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN R FIGUEROA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date